



ARTICLES OF INCORPORATION (Non-Profit)

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: THE U.S.S. HAMNER (DD-718) REUNION ASSOCIATION, INC.

Article 2: The purpose for which the corporation is organized is: TO ENCOURAGE MEN WHO SERVED IN THE U.S.S. HAMNER (DD-718) TO STAY IN CONTACT WITH EACH OTHER AND TO HOLD ANNUAL REUNIONS IN VARIOUS PARTS OF THE COUNTRY, AND TO PRESERVE THE HISTORY OF THAT SHIP.

Article 3: The street address of the registered office is: 112 SOUTH 6th AVE. SPIRIT LAKE, IDAHO - 83869

and the registered agent at such address is: CLYDE R. JENSON

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the directors are: WALTER N. DECKER, 709 3rd ST. COLD SPRING, MINNESOTA-56320
WILLIAM D. Mc INTURF, 6031 PINEWOOD LANE, MINNETONKA, MINNESOTA-55345
DONALD J. FRIEND, P.O. BOX 403-305 CASSENS, HAMEL, ILLINOIS-62046
JAMES J. TIGHE, 4667 WILSON DRIVE, HAMBURG, NEW YORK - 14075

Article 5: The name and address of the incorporator(s): FRANK E. FANNICK, 2600 E McLOUGHLIN BLVD.
VANCOUVER, WASHINGTON-98661-4720 ; JOSEPH BRUZZESE, 14 PIERCE ROAD, MARSHFIELD,
MASSACHUSETTS-02050 ; JAMES J. TIGHE, 4667 WILSON DRIVE, HAMBURG, NEW YORK-14075
FRANK MAGISTRO, 1021 SOUTHWEST RANDOLPH AVE., TOPEKA, KANSAS-66604-1559.

Article 6: The mailing address of the corporation shall be: HAMNER REUNION ASSOCIATION, P.O. BOX 35
SPIRIT LAKE, IDAHO - 83869-0035

Article 7: The corporation (does does not) have voting members.
 (check one)

Article 8: Upon dissolution the assets shall be distributed to - THE U.S. NAVY MEMORIAL FOUNDATION
WASHINGTON D.C. (SUCH ASSETS TO BE SPECIFICALLY DESIGNATED TO ASSIST IN MAINTENANCE
OF THE MEMORIAL).

Signature of all incorporators:

1. Frank E. Fannick
2. Joseph Bruzzese
3. James J. Tighe
4. Frank Magistro

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/07/2000 09:00
 CK: 376 CT: 124891 BH: 279529

1 @ 30.00 = 30.00 INC NONP # 2

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